

Everett Historical Commission

Meeting Summary

April 26, 2022

Commissioners

Amelia Hieb, Chair
Arnold Morrison, Vice Chair
Patrick Hall
Madison Vazquez
Collin Palen
Theresa Gemmer
Ashli Bush

Staff

Alex Byrd

Guest

Mary Fosse

The meeting convened at 6:30 pm with a roll call of Commissioners.

Acceptance of Agenda

The commission accepted the April 26, 2022, meeting agenda.

Approval of Prior Meeting Summary

The meeting summary for the prior Historical Commission meeting held on March 22, 2022, was reviewed. A motion to approve the meeting summary was made by Vice Chair Morrison, seconded by Commissioner Gemmer, and approved unanimously.

Citizen comments (for items not on tonight's agenda)

There were no citizen comments for items not on the agenda.

Continue updating 1987 Historical Commission Rules of Procedure

The commission discussed further changes and updates to the draft Rules of Procedure. The commission was able to finalize a draft of the document. Staff liaison, Alex Byrd, will make some minor edits to the Rules of Procedure as discussed during the meeting, and bring it back to the commission at the next meeting on May 24, 2022. The commission will vote to change the Rules of Procedure at the May 24, 2022, meeting.

2022 Work Plan Update

Staff liaison, Alex Byrd, noted that she did further research into the Everett Register plaques and the commission should discuss potential vendors and plaque layout. Chair Heib recalled that Commissioner Fox may have knowledge on this topic and staff and the commission will follow up at the next meeting.

Next Meeting (date and subject)

The next meeting will be held on Tuesday, May 24, 2022, at 6:30pm.

Staff and Commissioner Comments

Alex Byrd announced that Kay Barnes, Equity Manager for the City, will be attending the next meeting to give a presentation on the equity tool and diversity wheel. Commissioner Vazquez made an announcement that the Downtown Everett Association is hosting an upcoming storefront design seminar. Commissioner Vazquez will email more information to staff, who will forward on to the

commission after the meeting.

A recording of the full meeting is available upon request.